TOWN OF ROCKLAND

Board of Selectmen

Town Hall 242 Union Street Rockland, Massachusetts 02370

MINUTES OF THE BOARD OF SELECTMEN'S OPEN SESSION held on Monday, July 18, 2005 at 7:00 PM in the H. Bernard Monahan Memorial Room, Town Hall, 242 Union Street, Rockland, Massachusetts 02370.

ATTENDANCE: Louis U. Valanzola, Lawrence J. Chaffee, Mary A. Parsons, Keven D. Pratt and Kelli A. O'Brien-McKinnon

A MOMENT OF SILENCE was held for ROCCO TANZI who passed away on July 17th.

Chairman Lou Valanzola led everyone in reciting the Pledge of Allegiance.

Presentation: Petty Officer 2nd Class Erik Sepeck (Highway Department) spoke regarding is service in Kuwait and Iraq. On the 11th of September 2004 he flew the United States Flag at Camp Anaconda in Iraq in honor of the Town of Rockland. He also constructed a plaque with a certificate of authenticity to be shown at the Rockland Town Hall. The BOS presented Erik with a Certificate of Appreciation for his services to the United States of America. Your service to our country assures that we will feel protected and our freedoms will be available to enjoy as this battle against terrorism continues. We are proud of your service to your country and we are proud to count you among our friends in Rockland. Thank you and congratulations on your return to the States we are grateful that you were able to return home safely.

A. MINUTES – February 22, 2005 Open Session

Motion: Mr. Chaffee to approve

Second: Mr. Pratt

Vote: 3-0-2 (Mrs. Parsons & Mrs. O'Brien-McKinnon abstained)

B. UNFINISHED BUSINESS

1. Annual Appointments

Cable Advisory Committee – 3-Year Appointment

Thomas Flammio – 22 Carey Street

Motion: Mr. Pratt to appoint

Second: Mrs. Parsons

Vote: 5-0

C. NEW BUSINESS

1. Public Hearing: Transfer of Cable License Adelphia to Comcast

Motion: Mr. Chaffee to open hearing

Second: Mr. Pratt

Vote: 5-0

Gerry Buckley (Adelphia) – Explained how the transfer would take effect. Basically the Town of Rockland will be a Comcast Cable system. He introduced Lou Russo (Comcast) – Ms. Russo explained the Comcast structure. There is a 60 day window in which the public hearing is held after the 394 forms arrive and then there is another 60 day window for the community to make their decision (to approve, deny, request information or to do nothing and let the clock run out and that is deemed approval as well), so you have several options available to you this evening. Of course, we would love to have your approval. Ms. Russo explained the transfer process. Basically the decision locally is to approve it to Time Warner which then transitions it to Comcast. We have the four criteria (financial, legal, management & technical) so we have the reasons the transfer is based on. Kopelman & Page – How long will it be Time Warner? Ms. Russo – a nanosecond. Mr. Pratt – Will there be any disruption of service? Ms. Russo – it should be transparent to the consumer. Mr. Pratt – Questioned rates. Ms. Russo – We have no plans to change any of the rates that are in place. Mrs. Parsons – Will there be channel changes? Ms. Russo – At this particular time we cannot say...if there are changes down the road, I'm sure we will give the customers as much notice as required if not more. Residents asked a number of questions: Answers were the all the same: Comcast will step into the shoes as the current operator and whatever commitments were made they are held to honor. Current time table is that we are looking at April of 2006. Mr. Chaffee – Requested a list of communities that have Comcast service so that we can do our own research. Ms. Russo – will give BOS an alphabetical listing. Also let me make sure that you have the dates. The 394 Forms were to arrive on June 15th, June 15th starts the 60 day clock. You have until roughly August 15th to have your hearing then there is an additional 30 days that takes you out to mid October (10/13) to make your decision. You don't have to feel any pressure to make a decision tonight.

Motion: Mr. Chaffee to close hearing

Second: Mrs. Parsons

Vote: 5-0

Motion: Mr. Chaffee to take under advisement

Second: Mr. Pratt

Vote: 5-0

C. NEW BUSINESS (Continued)

2. Public Hearing: Pole Relocation Mass Electric

Motion: Mr. Pratt to open hearing

Second: Mr. Chaffee

Vote: 5-0

Jim Huxley (Mass Electric) – We are just relocating the one pole 52 ft. south of the existing location.

Motion: Mr. Chaffee to close hearing

Second: Mr. Pratt

Vote: 5-0

Motion: Mr. Pratt to approve

Second: Mr. Chaffee

Vote: 5-0

3. Public Hearing: Transfer of Liquor License/Change of Manager – Station Liquors

Motion: Mr. Chaffee to open hearing

Second: Mr. Pratt

Vote: 5-0

Attorney Davies explained that original documents did not reflect Kapadia Corporation, Inc. as the licensee. All documents have been changed to reflect this change. Chief Sammon – Last week there was a problem with the fire alarm…he would like an update. Requests that someone looks at it an gives a certificate that it is working correctly. Deputy Chief Llewellyn – We had problems there last year during our alcohol enforcement patrols but we have not had them this year so they are doing a much better job. Mr. Chaffee- Mentioned MADD was on the news and National Organization of Police Chiefs did a sting across the country … the results were scary. Massachusetts had a 90% compliance (I guess we should be happy about that) but some areas only had 50% compliance. We really need to make sure that it's 100%. I think that really needs to be stated.

Motion: Mr. Pratt to close hearing

Second: Mr. Chaffee

Vote: 5-0

Motion: Mr. Pratt to approve pending liability certificate

Second: Mrs. O'Brien-McKinnon

Vote: 5-0

C. NEW BUSINESS (Continued)

4. Request for Consent to Representation: Kopelman & Paige Re: Joint Water Works

Mr. Plante – There was supposed to be someone here from the Joint Water. They will be submitting an article for Town Meeting in May, 2006 for the purpose of seeking special legislation in the general court to create a water district. Essentially what that means is that it would become a separate entity from the community (it would no longer be considered part of town government). The purpose of this letter is asking the BOS permission for K&P to act as their council in this issue. Because they represent us they will need our permission for them to do that.

Motion: Mr. Pratt to deny Second: Mrs. Parsons

Vote: 3-2 (Mr. Chaffee and Mrs. O'Brien-McKinnon opposed)

5. Approve Contract for Office Supplies – Southeastern Regional Services Group

Mr. Plante explained that they were the low bidder for the Office Supplies Bid. This does not include paper but Mary calls around on paper to get the best prices possible.

Motion: Mr. Pratt to approve contract for SRSG

Second: Mr. Chaffee

Vote: 5-0

6. Set Date for Fall Special Town Meeting

Recommended date: Monday, October 24, 2005 @ 7:00 PM at Rockland High School.

Motion: Mr. Pratt to approve October 24, 2005 for Fall Special Town Meeting

Second: Mrs. O'Brien-McKinnon

Vote: 5-0

7. Transfer of Common Victualler/Innholder Licenses: Jugprasutee, Inc.

Khera explained that Rockland Inn was sold to Best Western and it will take a few weeks for the transfer. It says Rockland Inn because we are in transfer now. Mr. Chaffee-We had this discussion in the Selectmen's Office with myself, Mary Stewart and Khera. My interpretation of what we are doing tonight is transferring the license from Holiday Inn Express to Rockland Inn and then he needs to come before us again and transfer it to Best Western. I think for us to take a vote and transfer this to Best Western when, in effect, they are not would not be advisable. Mr. Plante – explained that we were unclear as to what Khera was presenting so we made two copies of the licenses, therefore, you can vote either way. I'm concerned that we could get in trouble with the

C. NEW BUSINESS (Continued)

State particularly the Department of Revenue. Mr. Pratt – How is the billing going out? Khera – Rockland Inn/Best Western. Mr. Pratt – Can we make the license Rockland Inn/Best Western? Mr. Chaffee- There is another problem with this. He has been doing business as Rockland Inn for a while and the only reason this came to a head is that I asked Brad if he could call down and see what is going on. That's when we found out there was much more detail than just being Rockland Inn. Where this board signs the license I think we should stay with Rockland Inn and then have him back again before this board for the Best Western transfer. I don't think it would be a good ideas for us to go to Best Western before the transfer. Mr. Pratt – Can I just ask why you changed it to Rockland Inn knowing that you were changing to Best Western? Khera – We don't fall into the category that Holiday Inn Express wanted we are called an "open corridor building". They wouldn't renew our license for five years. Best Western said they would take us but there had to be some changes to the building. The new owner changed the name to Rockland Inn during the time period that we are making the changes.

Motion: Mr. Chaffee to change the Common Victualler's License and

Inn Holder's License to Rockland Inn

Second: Mr. Pratt

Vote: 5-0

Khera was told he had to come back when the transfer takes effect for Best Western.

8. Discuss use of Public Facilities

Motion: Mr. Pratt to table Second: Mrs. Parsons

Vote: 5-0

D. TOWN ADMINISTRATOR'S REPORT

We had a very strange occurrence here last week. I'm not sure if we have doppelgangers here or what. The back door on the lower level shattered for no apparent reason. It was not hit by anything. The glass guy thought it was fatigue but it just shattered into a million pieces. We want to thank a few people: the Highway Department came down immediately and cleaned up the glass and the folks at Custom Auto Glass were here within an hour and replaced the back door for us. This could have been a security problem. I want to thank them for their response and their assistance.

The Department of Environmental Protection some time ago ordered the Town to install permanent gas monitoring wells at the landfill. We were having some

difficulties on the Hanover line side. The temporary wells were put in at the fence line which didn't make much sense because you were not going to get a gas reading there. They had required that we move those out, which was actually on private property. We finally (it's been 3 years) negotiated and got permission for the homeowners in Hanover to allow us on their property for purposes of putting three wells in. We do have the agreement now and they will be installing those wells. Along with that, we have been directed by DEP to put in sixteen (16) additional wells which will cover roughly half of the site. Generally they have been doing ten a year. I have to check to make sure we have enough money to do that. I believe there is enough in that account to do that. We will be commencing with that work very soon. Hopefully that will keep DEP happy for awhile. If Town Meeting continues to appropriate the money we should be able to finish the project.

There will be a Department Head Meeting on Wednesday, July 27th at 9:00AM. The Wellness Corporation (which is contracted by our insurance company) will be giving a class to all Department Heads called "Supervisors Orientation to Employees Assistance Program". This will be a one-hour orientation to get the Department Heads up to speed on this program and what resources are available to them.

E. CORRESPONDENCE

Letter was read from Barry Ashton to Mr. Baker & Mrs. Kaszanek stating that effective June 20, 2005 at 12:00 noon he is resigning his office as a member of the Planning Board.

Motion: Mr. Pratt to accept Barry Ashton's resignation from the Planning

Board with regret

Second: Mr. Chaffee

Vote: 5-0

Mr. Plante: Point of Interest – we need to replace him. It would be a joint appointment between the Selectmen and the remaining Planning Board Members. What I would suggest: get an application at our office and we could schedule appointments at the BOS meeting on August 22^{nd} . The appointment would be to fill the remainder of the term to the next elections. I would need those applications in the week prior to this meeting (August 17^{th}). Mr. Baker – The sooner we could get anyone aboard the better.

Letter was read from Kathleen M. Looney (Library-Trustee Chair) – The library received authorization at Town Meeting for \$15,000 to replace the boiler at the library. Mr. Plante informed us that the \$15,000 would instead come from the BC/BS funds. Unfortunately, another major repair is also urgently required. Our roof is leaking and the Building Inspector said the roof would need to be replaced a.s.a.p. It would not survive another winter. They would like to know if it is possible to use the \$15,000 from Town Meeting for the boiler and use the BC/BS funds for the roof. BOS – You would have to get three bids on the roof. Chief Sammon – The Building Inspector was at the Fire Station also. We also need a new roof.

E. CORRESPONDENCE (Continued)

The library roof repair was discussed. There are actually three sections of roof. All three are in need of repairs....one urgently. Mr. Pratt suggested that we get the three quotes on the bad section and further information on the other two sections.

Motion: Mr. Pratt to get three quotes on bad section of library roof and take

that money from the BC/BS funds

Second: Mrs. Parsons

Vote: 5-0

F. OPEN FORUM

Mrs. O'Brien-McKinnon – Nothing

Mr. Pratt – I hope everyone is having a good summer. It's getting rather hot out there – I hope everyone is keeping themselves hydrated. I wanted to let Helen Triantaffelow, who is not in good health, know that our thoughts and prayers are with her.

Mrs. Parsons – Nothing

Mr. Valanzola – Let's keep an eye out for our seniors as it is getting very hot.

Mr. Chaffee – Would like to congratulate Rockland's Little League 15-16 year old's team (Rockland Senators) who won the regular season's championship in Rockland Senior league. I would like to thank everyone who came out to Town Meeting on June 27th. It was important that vote was taken. Thank you for coming on a hot night, to a hot auditorium to cast your vote and to be heard. Last but not least, a fixture in Rockland "GERRY DEMEO" retired. She was driving buses when I went to school. Gerry enjoyed driving the buses, enjoyed working with the kids and supporting them. She's a real supporter of all the kids in Rockland. I would like to wish her the best in her retirement.

Mr. Fancher (SSTDC) – Spooky World is an issue we are dealing with next Monday. The correspondence you have indicates that any one of the three communities that we have host agreements are with perfectly willing and able to come in with the same kind of pitch as Spooky World has in this case. That is why we wanted to come in and make sure that you understood that there is a precedent for each one of the communities to come in and use the facilities on the base in anyway that you see fit. One of the things I will tell you is that, you have read the figures in the newspapers (\$25,000 for the Town of Weymouth, \$25,000 that we also worked out with the Town of Weymouth not with Spooky World per se but for us to cover our expenses). We normally rent out our space at \$10,000 per day. For us the Fall is a very busy time. I will tell you that we haven't made a decision on it. There is some question whether this is part of our policy or it's an administrative issue and we are looking for legal answers from our corporate attorney to deal with that issue where it is a little out of the ordinary. Mr. Pratt – If any one of

these groups were to come to you does SSTDC deal with the liability? We would require that we would be listed as "additionally insured". The same would go with any kind of traffic details. Mrs. Parsons - Wasn't Fiesta Show somehow tied in with the Balloon Festival years ago? Mr. Fancher – I don't have an answer for that it was before my time. I can get an answer for you. Mrs. Parsons – Yes, I would like an answer. On this sponsorship by Mayor Madden, why didn't Spooky World just come to you? Actually Spooky World did come to us and we don't normally do events like this. It is our policy that it be done through the Town so they made their presentation to the Town of Weymouth and you could do this as well. Discussion continued regarding use of the gym and the liability for that. Different incidents that occurred in past years were discussed. Mrs. Parsons – In the newspaper it said that Mayor Madden was getting a \$25,000 donation for Spooky World and Tri-Town was getting \$25,000. I think Tri-Town should be getting \$50,000. Mr. Fancher - As I said, we normally get \$10,000 a day for events. We did this as a favor to the Mayor but we do have costs that have incurred. Basically we wanted to at least cover our costs. Mrs. Parsons – so this is basically a "free-be" to the Mayor and this is a place that is supposed to bring in revenue! Mayor Madden has plenty of places in Weymouth to do his fundraising. Mr. Fancher – Our concern, we didn't want to give the wrong perception here, is that when we looked at our enabling legislation we cover our expenses (consultants & attorneys). We have asked for some sort of projections as to when we will "break even" and not have to go to three different sources to meet our budget. At the present time we get money from LNR on a quarterly basis, we are able to get licensing fees and from time to time grants from the Commonwealth of Massachusetts. For now it is a way for us to meet our budget. I anticipate that in a couple of years, we will probably get to a break even point. Which case, at the end of each year what we are required to do is see what we have in the form of revenues in excess of the expenditures and that is what actually gets sent back to the three communities. Mrs. Parsons – By the way, speaking of that, last August it was mentioned that there was \$41-\$42,000 that was in excess and we haven't seen any. In reading that newspaper article it is almost like letting people know if you want to do something on the base you have to see Mayor Madden and that isn't right. Mr. Fancher – Agreed. And that is one of the reasons we wanted to come and explain the situation so if you had any questions you could ask them. We also wanted to assure you that if you had something you can go through us...don't get that impression. Mrs. Parsons – A police matter at the base was discussed as well as payments for police and fire services. Mr. Valanzola – Asked about the Rockland Carnival. Pam Murphy – We were all set to go there then we decided against it. Tri-Town bent over backwards to try and help us. Mr. Chaffee – I notice that Tri-Town was not too keen about having fireworks. Mr. Fancher – Fireworks are specifically excluded as well as alcohol. Mrs. Parsons thanked Mr. Fancher for putting up with her questions.

Chief Sammon – Wanted to get back to the leak in the roof at the Fire Department. The Building Inspector took a look and said it was a serious situation. I don't know if there are any finds available or if we could do a partial? Mrs. Parsons – Can we

get some estimates? Mr. Pratt – Chief, would you get estimates on both the partial and the whole roof. Chief Sammon – I will.

Mr. Chaffee – June 27th we had a Special Town Meeting that approved overwhelmingly to approve the plan at the air base for the Re-Use and zoning. Unfortunately, an article appeared in the paper last week that said Weymouth was looking for \$32 million dollars and people in Town here that were not in favor of the plan got on their phones and computers and sent emails. I got a phone message from one resident that was not flattering. I also received an email from a member of this board that was not very flattering. You can ask for the stars, you can ask for the moon but you are not going to get either of them. An article in the Enterprise indicated that I was not in on the negotiations that it was Lou and Mary that were involved. We sat down as three towns, LNR managed to separate us from three towns into one town vs. another town. When we discussed the negotiations it was always on the principal of 42% for Rockland, 44% for Weymouth and the remainder for Abington. It was on that percentage that LNR gave any money to the three towns. The fact that they asked for \$32 million, in the negotiation process he asked for \$21 million. That was based on the \$15 million figure that LNR had based for this project. We can sit here and debate this but the bottom line is that LNR set a \$50 million cap on what they would give to the three towns. Quick mathematics tells you that we would get approximately \$6.3 million, Weymouth would get \$6.9 million and Abington \$1.9 or \$1.8 million. The fact that they asked for \$32 million...a lot of luck to them. I think what bothered me most was the manner in which this email was sent to us. The reason I bring this up is because if this was just sent to the four other Selectmen that would have been fine but this was also sent to 26 other people. It talks about myself and Brad holding secret meetings to try and stir the fire up. It talks about impacts from traffic - every vehicle from the base is going to go onto Hingham Street (which again is not the case). It talks about a member of the BOS giving information as to why the whole board was not involved in the negotiations. And, at the end it talks about the three members of the BOS that showed their ignorance on this one. I'm going to tell you right now, that I've won many votes at Town Meeting and I've lost many votes at Town Meeting but I as a member of this board have lived by the decision of the Town Meeting. I'm going to ask Mrs. Parsons right now because it's clear who the author of this email was. Are you working to support the plan and trying to get the best job for the Town now or are you working on trying to stop this plan? Mrs. Parsons – I'm trying to get the best for this Town and as far as secret meetings, Larry, the whole board was not included until the week before. As you said, LNR set a cap of \$15 million. Has LNR set a cap of \$15 million for the Town of Weymouth...we don't know. What appeared in the paper is that Weymouth is asking for \$32 million. Weymouth holds all the cards...they are the last vote. Mr. Chaffee – They won't get \$32 million..I'll tell you that. Mrs. Parsons – Don't assume anything. Mr. Chaffee – One of the reasons I held these meetings "secret", is because of what happened with Weymouth's \$32 million getting out. Someone on their council did not use their head and disclosed negotiations which you never do. You don't disclose what happens until you come up with an agreement. We had a situation here where about

a week and an half before the meeting where information about what we were asking for was leaked to the internet. That is not how negotiations are conducted. What they did in Weymouth is not how negotiations are conducted. Negotiations are supposed to be private. As soon as we got LNR's side we came before this board with their answer to our request. But you don't put it on the newspaper or email until it is finally resolved. What happened is that this \$32 million being in the paper is really going to hurt the negotiations in Weymouth and I really hope that Mrs. Parsons is true to her word and is making every effort to make this plan work and not out to stop this plan using EPA or other areas. I would hate to think that 500 people came out to Town Meeting and they are being told that they are ignorant. As far as I am concerned, three of us voted for the plan and 500 people at Town Meeting voted for the plan and if we're all ignorant...that's a shame. Mr. Valanzola – With regards to negotiations, you didn't know who leaked this information. You are surmising who it was. I was at a Finance Committee meeting about a week before this meeting and I was disturbed to see a list that equaled exactly the list we had. There were other people, in particular the football people, who had a copy of this list. In fact, I'd be so brave to say that it was the same list that we used because it had the same exact items. I take offense to the fact that you said you kept it a secret because you were afraid it would leak out but you didn't know who leaked out that information. I made a comment the Monday before the Town Meeting because I wanted it to get out to the people that we didn't have a final number. It was about what Abington was getting but it's important to have that information. I was also greatly offended that LNR went to the football people or the football people went to them and I heard they threw \$900,000/a million dollars at them in return for about 800 votes. Call it whatever you want to call it, so again, you had no proof who leaked the information. A lot of people had this information. You don't know if it was a member of the BOS or the sports crew that was trying to put this thing together and I take great offense that you would have to bring this up at this point. You got the vote. The email was......Mr. Chaffee-the email is what I'm talking about. I had to explain the email and the timeline that we were talking about here. It didn't come out in the Enterprise article – nobody contacted me from the Enterprise, they only called you and Mary. Mr. Valanzola – There is a lot of times that they don't call us either. They don't always call all of us. If anyone wasn't available I'm sure they would go right down the line. Mr. Chaffee – When Mary and I disagree (and we do 80% of the time) I never sit here and call her ignorant. I respect her as a Selectmen and as a human being and I think she disrespected the three members of this board who didn't agree with her. It doesn't make us ignorant....it makes us disagree with her. It is about time that she conducts herself as a Selectman and stopped using that technique because it's getting kind of old. Mrs. Parsons – I'm sorry Larry but I have to ask just what did you read in terms of this project? Because I attend the meetings at least. I get the information and I read it. That's why that email....when I saw \$32 million dollars I knew...don't say Weymouth won't get it. They have nothing in writing. Mr. Chaffee – When they don't get the \$32 million will you come before us and apologize? Mrs. Parsons – I will if they don't get it. I'd have to wonder why they wouldn't get it. Mr. Chaffee –

Make sure you get that on tape! Mr. Pratt – I would expect a formal apology please. Mrs. Parsons – We don't have anything in writing. The other issue is how did the sports people get a list? I have to say something here because at the meeting before Town Meeting I was called a liar by Mr. Ward. He claims that I'm not the author of "No Cost". I hope you still have those tapes Brad and don't make faces because I can see you rolling your eyes. Mr. Valanzola – All right let's stop......Mrs. Parson's – I'm going to say this because I'm not the only persons who knows about this...talk to the Town Clerk. You were not at those meetings, she will also inform you who was responsible for the 42% land (unintelligible) there were people who got these things for the Town of Rockland for the benefit of Rockland. Mr. Valanzola - Mr. Ward would like an opportunity to respond. Mr. Ward – I'm a member of the South Shore Tri-Town, former member of the South Weymouth Naval Air Station Planning Committee, former member of the Rockland Board of Selectmen, former member of the Rockland Finance Committee. I stated before and at the last meeting ... let me refresh everyone's memory...I believe at that meeting that I said was what Rosie Ruiz was in the Boston Marathon, Mary Parsons has been to this Naval Air Station Plan. And there is a reason for that, now let me try another analogy. There are people that are baseball fanatics they love the game, attend the games, they can quote you all the stats, they can tell you about every player, they can tell you about every rule and Mary is kind of like that. She goes to all meetings at the base but point of fact, she's never been on a team and she's never played the game. As far as her authoring the "No Cost Provision" of the Re-Use Plan, that actually came through the Naval Air Station Planning Committee with input from literally hundreds of people in the three towns in the South Shore region. It came from Selectmen, Finance Committee, Town Accountant, School Committee Members, School Superintendents and the list goes on and on and it was formulated. And it is interesting to note that Mary has been campaigning on this issue for quite some time. Literally years telling everybody in this Town that she personally authored the No Cost Provision of the base plan. Which I find very interesting because when Mary ran for water commissioner back in 1999 she never mentioned authoring any of the air base plan wording. As a matter of fact you said you were instrumental in changing the legislation to read no cost for the three towns for water, sewer, police, fire and other municipal services by submitting numerous and other changes to the legislation to benefit our town. That's in your flyer. I like this one too, the quote at the end....I will protect the rest of the 1440 acres from being developed and will fight to my death not to give our water away to homes in the Town of Weymouth. You know, Mary, good news...we have a water supply. Mr. Valanzola – Okay..you know guys this isn't right. Mr. Ward – Mrs. Parsons brought this up and I am retorting. While we are talking about the police...there is a fact that we have to deal with, it has been noted that people have been apprehended attempting to hunt and discharging firearms so I just want to say this publically, Mary, because I have caught you up there and I have evidence of you trespassing on the base. Stop doing it, because I wouldn't want anything to happen. Mr. Valanzola – All right, all right... Mrs. Parsons – Tell me about all this trespassing...Mr. Valanzola...John, Mary... John, Mary...banged gavel...End of discussion.

Motion: Mr. Chaffee to adjourn at 9:02PM and enter Executive Session for

the purposes of potential litigation and not to reconvene.

Second: Mr. Pratt

Vote: 5-0 Mr. Chaffee-yes, Mrs. Parsons-yes, Mr. Pratt-yes, Mrs. O'Brien-

McKinnon-yes and Mr. Valanzola-yes

LAWRENCE J. CHAFFEE VICE-CHAIRMAN

BRADLEY A. PLANTE TOWN ADMINISTRATOR